

Attachment 2 - Amendment to District and County Operating Agreement for LLRA

FIRST AMENDMENT TO OPERATING AGREEMENT

WHEREAS, the San Luis Obispo County Flood Control and Water Conservation District ("District") and the County of San Luis Obispo ("County" and/or "County Parks") entered into an Operating Agreement dated June 3, 2008 for the lease and management of the Lopez Lake Recreation Area located in the County of San Luis Obispo ("Premises"); and

WHEREAS, the Premises consists of approximately 4,276 acres, which does not presently include approximately 100 acres of adjacent land ("100 acre site") that is leased from the District to the Santa Lucia Area Council, Inc., Boy Scouts of America, a nonprofit corporation which was subsequently merged with the Los Padres Council, Inc., Boy Scouts of America, a nonprofit corporation, its successor in interest ("BSA"); and

WHEREAS, BSA has operated the 100 acre site under the name of Camp Mabel French ("Camp French" since 1973; and

WHEREAS, due to the cost of operating Camp French, BSA is contemplating termination of its lease with the District ("BSA Lease"); and

WHEREAS, County Parks is willing and able to efficiently manage the 100 acre site in conjunction with its current management of the Premises in the event BSA terminates the BSA Lease.

NOW, THEREFORE, it is agreed by the parties hereto as follows:

1. In the event that BSA elects to terminate the BSA Lease, and immediately upon termination of the BSA Lease, the Premises shall also include the 100-acre site known as Camp French, and the 100 acre site shall be managed by County Parks as part of the Premises pursuant to the terms of the Operating Agreement between District and County. This provision shall be of no effect unless the BSA Lease is terminated on or before December 31, 2014.

All other terms and conditions of the Operating Agreement shall remain in full force and effect.

/////////////////////////////////NOTHING FURTHER PAST THIS POINT EXCEPT SIGNATURES/////////////////////////////////

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to Operating Agreement effective as of the date last signed below.

DISTRICT:

SAN LUIS OBISPO COUNTY BOARD OF SUPERVISORS, ACTING IN THE CAPACITY OF THE BOARD OF THE SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BY: _____
Chairperson of the Board of Supervisors

Approved by the Board of Supervisors on

_____, 2014

ATTEST:

Clerk of the Board of Supervisors, San Luis Obispo County Flood Control and Water Conservation District, State of California

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
District Counsel

By: _____
Deputy County Counsel

Date: _____

COUNTY:

COUNTY OF SAN LUIS OBISPO

By: _____
Chairperson of the Board of Supervisors

Approved by the Board of Supervisors on

_____, 2014

ATTEST:

Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: _____
Chief Deputy County Counsel

Date: _____